DRAFT AGENDA
NACBS EXECUTIVE COMMITTEE
Wed, Oct 22, 4:00 p.m.

1. Announcement of next Vice-President (welcome to next Vice-President? - i.e., shall we invite Bill Lubenow as a courtesy)? [When I became VP I believe I was invited to attend the Exec Comm meeting (as a non-voting observer), as a way of helping me get up to speed on current issues.]

2. Announcement of other changes in officers

3. Approval of minutes of the NACBS Executive Committee meeting of October - and --, 2002 (Haynes)

4. Discussion of Treasurer's Report (Lopatin-Lummis)

5. Discussion of future meetings at Philadelphia and Denver. RHS meeting July 4-6, 2004. Meeting in 2006 (Herrup)

6. Discussion of election results (Harling)

7. Discussion of reports to be presented to the Council:
   a. *British Studies Intelligencer*
   b. Webmaster
   c. Program Committee

8. Discussion of new committee members (Herrup)

9. Announcement of prize and fellowship recipients (Harling)

10. British Studies Essay Contest (Wiener)

11. New Business:
   a. proposal to Thatcher Foundation?
   b. Journals
      (1) *JBS* editors' report
      (2) *JBS* Marketing and Circulation Report
      (3) *Albion* editor's report
      (4) new contract with UCP for a new JBS; the merging of Albion and JBS